

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**September 6, 2002
10:00 a.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- Status Report on CPUC Meter/Demand Response OIR
- Status Report on CPA Industrial Development Bond Financing Program

2) ACTION ITEMS:

- A.) Approval of Minutes for July 19th Board Meeting.
- B.) Consideration and possible approval of an Amendment to the California Power Authority's Energy Resource Investment Plan

3) PUBLIC PARTICIPATION:

- A.) Notice Of Rulemaking 2002-07-01 Establishment of Target Reserve Level for the California Power Authority Investment Plan.

¹ All public documents, notices, and information related to the Authority's September 6th, 2002 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to tara.dunn@dgs.ca.gov

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.